

NEVADA VINE (Victim Information and Notification Everyday)

GOVERNANCE COMMITTEE MEETING

AGENDA

Wednesday, December 18, 2013, at 1:00p.m.

Via Video Conference:

Office of the Attorney General
Grant Sawyer Building
555 E. Washington Avenue, Room 4500
Las Vegas, Nevada
and
Office of the Attorney General
100 North Carson Street
Executive Conference Room
Carson City, Nevada

Please Note: The VINE Governance Committee may 1) address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting; 2) combine items for consideration by the public body; and 3) pull or remove items from the agenda at any time. The Committee may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public comment is welcomed by the Committee, but at the discretion of the chair, may be limited to five minutes per person. A public comment time will be available before any action items are heard by the public body and then once again prior to adjournment of the meeting. The Chair may allow additional time to be given a speaker as time allows and in his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusions of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the board may refuse to consider public comment.

1. Call to order, roll call, establish quorum.

2. Public comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020)

3. ***Discussion, recommendation, and possible action regarding minutes of the following meetings: (For possible action.)**
 - a) April 15, 2013
4. ***Discussion, recommendation, and possible action regarding developing recommendations for the Attorney General and the Nevada Council for the Prevention of Domestic Violence regarding on-going VINE Governance Committee structure and membership. (For possible action.)**
5. ***Discussion, recommendation, and possible action regarding reports and updates on current project status. This item will include an overview of VINE usage and statistics. (For possible action.)**
6. ***Discussion, recommendation, and possible action regarding grant expenditures and match requirements for STOP, SAVIN and JAG grants. (For possible action.)**
7. ***Discussion, recommendation, and possible action regarding future project funding and inter-local agreements. (For possible action.)**
8. ***Discussion, recommendation, and possible action regarding VINE survey. (For possible action.)**
9. ***Discussion, recommendation, and possible action regarding updates to the VINE Standards and Guidelines document. (For possible action.)**
10. **Updates regarding VINE promotional items and brochures.**
11. **Updates on VINE legislation.**
12. **Comments from Chair.**
13. **Discussion regarding future agenda items and meeting dates.**
14. **Public Comment.**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public Comment may be limited to 3 minutes per person.

15. ***Adjournment. (For possible action.)**

All meeting materials are available for download at the VINE meeting page of the Attorney General's website: http://ag.nv.gov/Hot_Topics/Government/VINE_Meetings/ Meeting materials may also be picked up in person at any one of the following office locations:

Office of the Attorney General – Carson City

100 North Carson Street, Carson City, NV 89701

Telephone: 775-684-1100 Fax: 775-684-1108

Office of the Attorney General – Reno

5420 Kietzke Lane Suite 202, Reno, NV 89511

Telephone: 775-688-1818 Fax: 775-688-1822

Office of the Attorney General – Las Vegas

Grant Sawyer Building, 555 E. Washington Avenue Suite 3900, Las Vegas, NV 89101

Telephone: 702-486-3420 Fax: 702-486-3768

Anyone desiring additional information regarding any VINE Governance Committee meeting is invited to call or email the Committee Coordinator, Jennifer Kandt at (775) 688-1960 or jkandt@ag.nv.gov.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Jennifer Kandt, no later than 48 hours prior to the meeting. Requests for special arrangements made after this time frame cannot be guaranteed.

This agenda has been sent to all members of the Committee and other interested persons who have requested an agenda from the Committee. Persons who wish to continue to receive an agenda and notice of meetings must request so in writing on an annual basis.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED
IN THE FOLLOWING LOCATIONS:**

<p>Reno City Hall One E. First Street Reno, Nevada 89501</p>	<p>Office of the Attorney General 100 N Carson St. Carson City, NV 89701</p>	<p>Office of the Attorney General 5420 Kietzke Lane, Ste 202 Reno, NV 89511</p>
<p>Jean Nidetch Women's Center University of Nevada, Las Vegas 4505 Maryland Parkway Las Vegas, NV 89154</p>	<p>Grant Sawyer State Office Building 555 E. Washington Ave. Las Vegas, NV 89101</p>	<p>Nevada Department of Corrections 5500 Snyder Avenue Building 17 Carson City, NV 89701</p>